



GC Green Excellence Limited
Acacia Estates Offices
Plot No. 84 Kinondoni Road
Dar es Salaam 14110

At a duly constituted meeting of the Directors of GC GREEN EXCELLENCE LIMITED held online on 3rd February 2025 under the chairmanship of Mr. Michal Polanowski,

PRESENT

1. Michal Polanowski
2. Naibu Hassan Magala

DULY convened online meeting of the Board of Directors of the Company on the **3rd day of February 2025**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register the projects of MKINGA 10MW Solar Project and KILINDI 5MW Solar Power Project at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:

Chairman

Secretary